

State of New Hampshire

Filing fee: \$50.00
Use black print or type.

Form TN-1
RSA 349

APPLICATION FOR REGISTRATION OF TRADE NAME

(PLEASE TYPE OR PRINT CLEARLY)

1. Business name: AutoMax Preowned
(Name cannot include "INC." or other corporate designation)
2. Business address: 1199 Worcester Road, Framingham, MA 01701
No. & Street City / town State Zip
Mailing address (if different):
No. & Street City / town State Zip
3. Brief description of kind of business to be carried on (and if known, list the NAICS Code and Sub-Code): Sale and service of preowned automobiles
4. Date business organized: December 9, 2003

5-A. **BUSINESS APPLICANT:** If the applicant is a corporation or other entity, list corporation's or entity's exact name and include title of person signing. If more space is needed for additional entity applicants, please attach additional sheet(s).

Auto Max, Inc. 1199 Worcester Road
Entity name (type or print) No. Street
[Signature] Framingham, MA 01701
AUTHORIZED SIGNATURE Town/City State Zip
Gail Wilner, President
Signer's name and title (type or print)

5-B. **INDIVIDUAL APPLICANTS:** Please type or print applicants' name(s), address(es) and include signature. If more space is needed for additional individual applicants, please attach additional sheet(s).

1. Type or print name No. Street
SIGNATURE Town/City State Zip
2. Type or print name No. Street
SIGNATURE Town/City State Zip

Business E-Mail: _____

Business Phone: _____

____ Please check if you would prefer to receive the Reminder Notice by email.

State of New Hampshire
Form TN 1 - Application for Registration of Trade Name 2 Page(s)

Some public records and will be available for



T1612305017

N Main St, Rm 204, Concord, NH 03301-4989
Rm 317, 25 Capitol St, Concord, NH

Form TN-1 Pg 1 (9/2015)

**WRITTEN ACTION OF THE
BOARD OF DIRECTORS
OF
AUTO MAX, INC.**

February 2, 2016

I, the undersigned, being the sole member of the Board of Directors of Auto Max, Inc., do hereby adopt and approve the following votes in accordance with Massachusetts General Laws Chapter 156D, Section 8.21. The Secretary of the Corporation is hereby directed to file this Written Action with the minutes of the meetings of the Directors of the Corporation.

The following votes are hereby adopted:

- VOTED:** To formally conduct the business of the Corporation in the state of New Hampshire under the name "AutoMax Preowned" and file with the New Hampshire Department of State a requisite Trade Name Registration.
- VOTED:** That the President is authorized and directed, in the name of and on behalf of the Corporation, under its corporate seal affixed and attested by its Secretary if requested or required, to sign, seal, execute, acknowledge and deliver such instruments, documents, notices and certificates in connection with, arising out of, in confirmation of or in furtherance of the transaction authorized by the foregoing vote, in such form and containing such terms, provisions and conditions as the President shall approve.
- VOTED:** That the signature of the President to any of the foregoing shall be conclusive evidence of her approval of the form, of all of the terms, provisions and conditions and of the signing, execution, sealing and delivery thereof for and in the name of and on behalf of the Corporation.

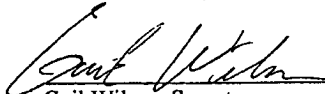
In Witness Whereof, the undersigned has executed this Written Action of the Board of Directors as of the day and year first above written.



Gail Wilner, Sole Director

CERTIFICATE

The undersigned hereby certifies that this is a true and complete copy of the resolutions adopted by the Board of Directors of Auto Max, Inc. to use the trade name "AutoMax Preowned" in the state of New Hampshire. Such resolutions have not been amended, modified, revoked or repealed in any manner whatsoever and are in full force and effect as of February 2, 2016.



Gail Wilner, Secretary